

TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
FEBRUARY 9, 2011

I. CALL TO ORDER

President Ralph Henderson called the meeting to order at 7PM. Pledge of allegiance. Council member Dave Benefiel was not in attendance. Council member Harry Justus moved to approve minutes from January 26, 2011 meeting. President Henderson 2nd. 2 ayes. 0 nos. Council member Justus moved to approve payment of APV's. President Henderson 2nd. 2 ayes. 0 nos.

II. OLD BUSINESS

A. A list of gator type vehicles was presented to the Town. Quote from McAllister was for \$11,572. Quote from John Deere was \$12,469. Quote from Polaris \$13,324. President Henderson moved to purchase gator vehicle from John Deere Smith Implements in Greenfield and to see if they would come down some on the price. Council member Justus 2nd. 2 ayes. 0 nos.

III. NEW BUSINESS

- A. Jim Bennett with Liberty National presented the Council with Term Life Insurance policy brochures for the employees to look over and see if they might have an interest in purchasing. This information will be given to all employees.
- B. A resident was pulled over a year ago and his personal gun was confiscated from his vehicle. Since then a part to the gun has been misplaced. This matter will be discussed further at the next meeting so the Council can decide how they would like to resolve this.
- C. Mike Shauntz was present to inform the Town that the Town may qualify for a FEMA Emergency declaration from the recent ice storm. This would reimburse the Town for employee labor hours and materials at 75%.
- D. A resident stated they would like their meter checked due to unusually high water bill.

IV. CLERK TREASURER

- A. Two residents have had water leaks and would like to have their bills adjusted. Council member Justus moved to approve adjustments. President Henderson 2nd. 2 ayes. 0 nos.
 - a. General Budget will stay at \$302,000. Additional appropriations up to \$88,000 can be applied for due to Racino Revenue being moved into its own Fund and cash balances in General Fund at end of year.

V. POLICE

- A. No report.

VI. LEGAL

- A. The ownership of the property at 546 E. Main St. has still not been transferred to City Mortgage.
- B. A Resolution has been drafted to specify retirement benefits for employees. A vote on the resolution will be done at next meeting.

VII. WATER/WASTEWATER/STREETS

- A. The Water Certification Exam will be on May 5th. Four employees are eligible and they would like to all take the test at 9AM and return to work at 12PM. March 21st is the application deadline.
 - B. Study material is being looked into. Clerk Treasurer Reber suggested purchasing study material would be beneficial to employees and the Town. Council member Justus moved to approve purchase of study material at the cost of \$51. President Henderson 2nd. 2 ayes. 0 nos.
 - C. It was stated the Town may want to look into finding a grant writer who would be on the look for grants for the Town. It was also stated that the grant writer for the Fire station could be talked to concerning this.
- VIII. ADJOURNMENT
- Council member Justus moved to adjourn meeting. President Henderson 2nd. 2 ayes. 0 nos.

Ralph Henderson
President

Thomas W. Reber
Clerk Treasurer